## Minutes of the OD Park Board Meeting September 25, 2013

**In attendance:** Judith Stiles, Eric Jensen, Emilie Seerup, Brad Wood, Paul Panther, Allen Johnson, Jean Bargeron

The meeting was called to order at 7:03pm.

The July minutes were read and approved. The financial report was reviewed.

## **Old Business**

Playground Equipment: Eric Jensen contacted Mike Catchur at KIDSTUFF regarding swing "tilt". Mike Catchur will correct but considered it a result of ground settlement.

Mike Falk has received permission for land access. No work started at this point.

Emilie Seerup to update ADA committee regarding new swing and ADA compliance.

Judith Stiles to communicate with Community Fund Committee and will identify our intent to define a specific plan for the Spring of 2014.

## **New Business**

Allen Johnson addressed the board regarding town permit for deer cull. The request to Ogden Dunes Park Board is for Hillcrest Park to be listed as one of three potential sites on permit. Indicated that Hillcrest Park has vehicle access from town maintance buildings. Still considering mulch pile as area of use and would prefer to give up that location if access to Hillcrest Park.

Brad Wood made a motion to allow the town council to list Hillcrest Park as a site in the towns application to the DNR for a potential deer cull. Eric Jensen seconded. Vote 3-1 in favor (Brad, Eric, Emilie). Judith Stiles voted against.

## **Public Comment**

Jean Bargeron asked if we attempted to coordinate with ODHA regarding cost of swings. The reply was, No, ODPD did not because we had monies that were encumbered and needed to be used.

Jean Bargeron has requested that we reach out to community fund, ODHA & Park Board sponsored, requesting a 5-year plan and a tick tube grant. She commented that if we do it as a group, we may be able to reach more individuals and work together as a community. On a large scale, we may be able to see a real result. Brad Wood offered to be the liaison representing the park board.

Paul Panther commented that the long-term approach to tick management is what would really make a difference.

Meeting was adjourned at 7:55pm. Next Meeting scheduled for October 16<sup>th</sup>, 7pm.